COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at $\underline{11:00 \text{ a.m.}}$ on <u>May 15, 2002</u>, those present being:

Chairperson:	Philip Wippel, representing State Treasurer Roberts	Approved	
Member:	Lucille Taylor, representing Governor Engler	Approved	
Member:	, representing	Approved	
	Lt. Governor Posthumus		

Others: Deborah Devine, Department of Attorney General; Cyrell

Baldwin, Dan Schultz, Department of Environmental Quality;

Sherry Bond, James Burris, Arlene Oisten, Sadi Rayyan,

Department of Management and Budget

The regular Building Committee agenda was presented.

Ms. Taylor asked for further information on the possibility of not going forward with the new construction items based upon the current State budget situation. The departments will provide more detail on the funding. Ms. Taylor will also check with the DMB Budget Office.

Following discussion, Ms. Taylor moved that the regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Wippel, the motion was unanimously adopted.

Mr. Wippel adjourned the meeting.

At the State Administrative Board meeting of May 21, 2002 item number 1 of the regular Building agenda was withdrawn at the request of the Department of Management and Budget.

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A special meeting of the <u>Building</u> Committee was held at 10:50 a.m. on May 21, 2002, those present being:

Chairperson: Mary G. MacDowell, representing Approved

State Treasurer Roberts

Member: Lucille Taylor, representing Approved

Governor Engler

Member: David Hildenbrand, representing Approved

Lt. Governor Posthumus

Others: Deborah Devine, Department of Attorney General; Cyrell

Baldwin, Department of Environmental Quality; Sherry Bond, James Burris, Arlene Oisten, Sadi Rayyan, Joette Yauk, Department of Management and Budget; Randy Knapp and Darby

Schlagheck of the Department of Transportation

The special Building Committee agenda was presented.

Following discussion, Ms. Taylor moved that the special agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.